State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State					
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
Business Corporation Annual Report Filing Period: January 1 - March 1					
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.					
ANNUAL REPORT YEAR: 2012					
1. Corporate ID No. 000119458					
2. Name of Corporation Pro-Act Microbial, Inc.					
3. Street Address Principal Business Office:					
No. and Street: <u>64 CHURCH STREET</u> City or Town:WARRENState: RIZip: 02885Country: USA					
4. Business Phone No.					
<u>4012457004</u>					
5. State of Incorporation					
State: <u>RI</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
WHOLESALE AND RETAIL SALE AND DISTRIBUTION OF ENVIRONMENTAL PRODUCTS					
7. Names and Addresses of the Officers and Directors:					
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.					

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	WILLAIM J DONOHUE	20 BURR AVE BARRINGTON, RI 02806 USA	
SECRETARY	JENNIFER CAMPION	568 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871 USA	
PRESIDENT	WILLIAM R CAMPION	568 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871- USA	
VICE PRESIDENT	WILLIAM J DONOHUE	20 BURR AVE BARRINGTON, RI 02806 USA	
OTHER OFFICER	WILLIAM DONOHUE	PRO-ACT 64 CHURCH STREET WARREN, RI 02885 USA	
DIRECTOR	JEFFERY L HEIDEL	89 GOOD AVE. AIRVILLE, PA 17302 USA	
DIRECTOR	RICHARD SVRLUGA	30 WASHINGTON STREET WELLESLEY, MA 02481 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and Outstanding
		Share	Total Authorized Shares	Num of
			Number of Shares	Shares
CWP		\$0.01	5,000,000.00	2445000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2012 at 1:41:50 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIAM J. DONOHUE

Signature of Authorized Representative of the Corporation

<u>VP</u> Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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